

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Thursday, January 26, 2017**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Kirby Delauter, Jerry Donald, and Jessica Fitzwater were present for the meeting. Council Member Billy Shreve was absent from the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Wendy Kearney, and Patti Morrow, Recording Secretary.

Council Member Otis called the meeting to order at 4:30 p.m. in the Council conference room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

Motion to go into Closed Session

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To provide information to Council Members regarding recent developments in pending and potential litigation.

Council Member Keegan-Ayer moved to go into closed session. Council Member Fitzwater seconded the motion that passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Adjourn

The meeting adjourned at 4:35 p.m.

Bud Otis, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Thursday, January 26, 2017**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, JANUARY 26, 2017**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b): (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Motion:

Upon a motion by Council Member Keegan-Ayer, seconded by Council Member Fitzwater, the Council voted 6-0, with Council Member Shreve absent, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Time and Location:

4:35 p.m. – Council Conference Room, Winchester Hall

Topic to be Discussed:

To provide information to Council Members regarding recent developments in pending and potential litigation.

Bud Otis, President
County Council

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Thursday, January 26, 2017**

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, FEBRUARY 7, 2017,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JANUARY 26, 2017**

STATUTORY AUTHORITY TO CLOSE SESSION

Maryland Annotated Code General Provisions Article §3-305(b): (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Motion:

Upon a motion by Council Member Keegan-Ayer, seconded by Council Member Fitzwater, the Council voted 6-0, with Council Member Shreve absent, to go into closed session in accordance with Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Time and Location:

4:35 p.m. – Council Conference Room, Winchester Hall

Others in Attendance:

R. Cherney, P. Dial, J. Mathias, L. Steel, W. Kearney, and S. Horn

Topic to be Discussed:

To provide information to Council Members regarding recent developments in pending and potential litigation.

Action Taken:

No action was taken.

Bud Otis, President
County Council